EMERGENCY CITY COUNCIL MEETING APRIL 2, 1992

PRESENT

Don Dafoe Mayor

Council Member Gayle Bunker Council Member Alan Burraston Robert Dekker Council Member

ABSENT

Council Member Robert Droubay Council Member Rex Harris

OTHERS PRESENT

Dorothy Jeffery City Recorder City Attorney Richard Waddingham Neil Forster Public Works Director

Virginia Taylor Deputy City Recorder

Mayor Dafoe called the meeting to order at 4:00 p.m. Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery prior to the meeting.

Mayor Dafoe explained that Council Members Robert Dekker and Gayle Bunker were present by way of telephone communication.

RATIFICATION OF ORDINANCE NO. 85-89 ATTORNEY RICHARD WADDINGHAM: AUTHORIZING THE MAYOR AND CITY RECORDER, RESPECTIVELY, TO EXECUTE, ATTEST AND DELIVER QUIT-CLAIM DEEDS FROM THE CITY OF CONVEYING A PORTION OF A STREET VACATED TO THE OWNERS OF LOTS 8, 9, WITH APPROPRIATE 10, 11, 12 AND 13 WHITE SAGE SUBDIVISION, RESERVATIONS FOR PUBLIC UTILITY AND OTHER SUCH EASEMENTS.

Mayor Dafoe explained that the purpose of the meeting was to ratify Ordinance No. 85-89 which authorizes the Mayor to sign a quit claim deed for Lot 12 of the White Sage Subdivision and to sign quit claim deeds for adjacent property owners as they are requested.

The following is taken from the minutes of January 7, 1985, regarding Ordinance No. 85-89 which authorizes vacation of a portion of Willow Street in the White Sage Subdivision:

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"Attorney Warren Peterson said that the ordinance was prepared at the instruction of the City Council to vacate a portion of Willow Street to resolve a setback violation on Lot 12 of the White Sage Subdivision. He said that the petitions for street vacation have been received from the owners of all adjoining property and that legal description for the portion of the street to be vacated had been prepared..."

Council Member Gayle Bunker MOVED to authorize Mayor Don Dafoe to sign a Quit Claim Deed to Darrell Steven Lester and Sandra May Lester, Lot 12 in the White Sage Subdivision and Quit Claim Deeds to adjacent property owners. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker Yes
Council Member Alan Burraston Yes
Council Member Robert Dekker Yes
Council Member Robert Droubay Absent
Council Member Rex Harris Absent

Mayor Dafoe then signed the Quit Claim Deed and it was attested by City Recorder Dorothy Jeffery.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 4:05 p.m.

DON DAFOE, Mayor

Delta City Recorden

MINUTES APPROVED: RCCM 4-13-92